

# MAYOR & COUNCIL AGENDA COVER SHEET

**MEETING DATE:**

June 19, 2006

**CALL TO PODIUM:**

**Louise Kauffmann, Director of  
Community Development**

**RESPONSIBLE STAFF:**

**Louise Kauffmann**

**AGENDA ITEM:**

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
<b>X</b>	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

**PUBLIC HEARING HISTORY:**

(Please complete this section if agenda item  
is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

**TITLE:**

Resolution of the Mayor and City Council Approving a Community Legacy Project in Olde Towne Gaithersburg, Maryland to be Financed either Directly by the Department of Housing and Community Development of the State of Maryland or Through Other Departments or Agencies of the State of Maryland

**SUPPORTING BACKGROUND:**

The City of Gaithersburg is applying for grant funding under the FY 07 Community Legacy Program for a project that promotes Smart Growth initiatives in locally designated Community Legacy Areas. This program, administered through the Maryland Department of Housing and Community Development, provides a flexible source of funding in support of local revitalization efforts.

The City was recently awarded \$75,000 for the installation of a multi-use trail along North Summit Avenue under this program. Past Community Legacy awards to the City include decorative light fixtures in the Brookes, Walker, Russell Historic District and along Chestnut Street, and for design of the Olde Towne Park Plaza area and intersection improvements at the intersection of East Diamond and Summit Avenues.

A resolution from the Mayor and Council of the local jurisdiction approving the project is a required component of the application.

**DESIRED OUTCOME:**

**Vote on Resolution**

Resolution No. \_\_\_\_\_

RESOLUTION OF THE MAYOR AND CITY COUNCIL APPROVING A COMMUNITY  
LEGACY PROJECT IN OLDE TOWNE GAITHERSBURG, MARYLAND TO BE  
FINANCED EITHER DIRECTLY BY THE DEPARTMENT OF HOUSING AND  
COMMUNITY DEVELOPMENT OF THE STATE OF MARYLAND OR THROUGH  
OTHER DEPARTMENTS OR AGENCIES OF THE STATE OF MARYLAND

WHEREAS, the Mayor and City Council of the City of Gaithersburg recognize that there is a significant need for reinvestment and revitalization of the communities in the City of Gaithersburg; and

WHEREAS, the City of Gaithersburg proposes to develop a *Community Legacy* Project in the area designated a *Community Legacy Area* ("Area"), the purpose of which will be to contribute to the reinvestment and revitalization in the Area; and

WHEREAS, the Department of Housing and Community Development ("Department") of the State of Maryland, either through *Community Legacy* or through other Programs of the Department, or in cooperation with other State departments or agencies, may provide some or all of the financing for the project (the "Project Financing") in order to assist in making it financially feasible; and

WHEREAS, the Area is located within a priority funding area under Section 5-7B-02 of the Smart Growth Act and the Project will conform to the local zoning code; and

WHEREAS, the applicable law, regulations and Departmental requirements necessitate approval of the Project and the Project Financing by Mayor and City Council and, where appropriate, by the chief elected executive official of the local subdivision;

NOW THEREFORE BE IT RESOLVED, that the Mayor and City Council of Gaithersburg hereby approve the request in the form of a grant, or other financial vehicles, in the approximate amount of Ninety- Five Thousand Dollars (\$95,000); and

BE IT FURTHER RESOLVED, that the Mayor be, and is hereby requested to endorse this Resolution, thereby indicating his approval thereof; and

BE IT FURTHER RESOLVED, that copies of this Resolution be sent to the Secretary of Housing and Community Development of the State of Maryland for consideration by the Community Legacy Board; and

BE IT FURTHER RESOLVED, that copies of this Resolution be sent to Douglas Duncan, County Executive of Montgomery County, Maryland.

ADOPTED by the City Council this 19th day of June, 2006.

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Sidney A. Katz, Mayor and  
President of the Council

THIS IS TO CERTIFY that the foregoing resolution was adopted by the City Council in public meeting assembled on the 19<sup>th</sup> day of June, 2006.

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David B. Humpton, City Manager